

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF LAKE        )

COUNTY BOARD, LAKE COUNTY, ILLINOIS

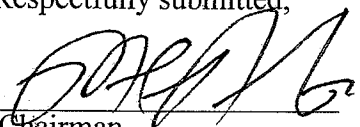
ADJOURNED REGULAR JUNE, A.D., 2008 SESSION

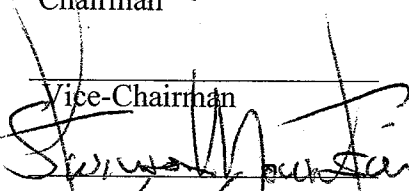
AUGUST 12, A.D., 2008

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing the Purchasing Agent to enter into an agreement with Grumman/Butkus Associates, Evanston Il for Energy audit and Retro-commissioning Consulting Services for Lake County in an amount not to exceed \$154,700.00 plus expenses not to exceed \$4,700.00, charging account 101-1102040-79940-000-000-000-00000 and requests its adoption.

Respectfully submitted,

  
Chairman                      Aye    Nay  
                                      X    —

  
Vice-Chairman                      —    —

  
  X    —

  
  —    —

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  —    —

Financial & Administrative  
Committee                      —    —

## RESOLUTION

WHEREAS, there is a need to conduct an audit of energy usage of all Lake County facilities to establish a baseline of energy consumption in order to identify the energy systems and practices that offer the best opportunity for return on investment; and

WHEREAS in accordance with Section 5-101(3) of the Lake County Purchasing Ordinance and the Local Government Professional Services Selection Act (50 ILCS 510/1 et seq.), a Request for Statement of Interest and Qualifications was called for by publication for firms to assist Lake County in achieving energy efficiency for county-owned and operated facilities; and

WHEREAS, Statements of Interest and Qualifications were extended to fourteen (14) firms; and

WHEREAS, Statements of Interest and Qualifications were received from ten (10) firms on Thursday, May 16, 2008, at 2:00 p.m.; and

WHEREAS, all firm's Statements of Interest and Qualifications were evaluated on experience in benchmarking energy consumption and energy measurements, energy audits funding sources, experience in re-commissioning buildings, training, professional qualifications and management practices and ranked each firm in order of qualifications and preference; and

WHEREAS, contract negotiations were conducted with Grumman/Butkus Associates, the firm determined to be most qualified; and

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Purchasing Agent is hereby directed to enter into an agreement with Grumman/Butkus Associates, Evanston Il for Energy audit and Retro-commissioning Consulting Services for Lake County in an amount not to exceed \$154,700.00 plus expenses not to exceed \$4,700.00, charging account 101-1102040-79940-000-000-000000 and requests its adoption.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12<sup>th</sup> day of August, A.D., 2008.